

City of Reedsburg

Finance Committee Minutes

May 8, 2017

Present: Mayor Estes, Phil Peterson, Jim Heuer, Louis Miller, Don Hull
Absent: Brandt Werner
Others: Stephen Compton, Tim Becker, Jacob Crosetto, Steve Zibell, Citizens, Press.

The meeting was called to order by Mayor Estes at 6:03 pm in the Council Chamber.

Moved by Hull and seconded by Miller to approve minutes from April 10, 2017. Motion carried 5-0.

GENERAL BUSINESS:

1. Consideration of City Bills
 - a. **Motion: Peterson, Second: Heuer to approve paying the bills from April. Motion carried 5-0.**
2. Report on Refinancing Utility Debt by Carol Wirth – Wisconsin Public Finance Professionals.
 - a. Approve/Deny agreement - \$2,640,000 General Obligation Refund Bonds, Series 2017A – Financial Advisor Services.
 - i. Motion by Hull, seconded by Heuer to approve the agreement as presented. **Motion carried 5-0.**

Motion to adjourn by Heuer and seconded by Miller. Motion carried 5-0.

Meeting adjourned at 6:44 pm.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer